

Date: 05/02/2021

To, Bombay Stock Exchange Limited, 25 th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	To, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001.
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Dear Sir,

Sub: Intimation regarding Board Meeting on February 13, 2020

We write to inform you, Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company will be held on Saturday 13th February, 2021, at the Registered Office of the Company, to, inter-alia, consider and approve the Un-audited Financial Results (Standalone) for the quarter ended 31st December, 2020.

Kindly take the above information on record.

Thanking you.

For Jainco Projects (India) Limited



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(Authorised Signatory)

